

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053229

FILED
Jan 14, 2009
Secretary of State

Entity Name: HALCO RESTAURANTS OF FLORIDA, INC.

Current Principal Place of Business:

550 BLANDING BLVD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

3752 HWY 90 W
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 59-3652763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINTARD, EDWARD
365 CHAMPION COURT
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTARD, EDWARD
Address: 365 CHAMPIONS COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: S () Delete
Name: BICKEL, BRIAN SR.
Address: 3752 HWY. 90 WEST
City-St-Zip: LAKE CITY, FL 32055

Title: VP () Delete
Name: GRAY, PETE
Address: 11851 MAGNOLIA FALLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: NASH, BUCKY
Address: 3624 NW BROWN ROAD
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: JOHNSON, CARMEN
Address: 3752 HWY 90 WEST
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN BICKEL, SR

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01/14/2009

Electronic Signature of Signing Officer or Director

Date